

Pioneer Technology Center Board of
Education Meeting
Tuesday, February 13, 2018 6:00 PM

Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

Agenda

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Reports and Presentations - Mid-Year Goal Reviews
5. Discussion and vote to approve or not approve the Minutes of the January 10, 2018 regular Board of Education meeting
6. Presentation, discussion and vote to approve or not approve Putnam & Associates audit report for FY17
7. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #21103-21293, Building Fund #20049-20050, Payroll #70164-70165)
8. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 8.A. Bruce DeMuth, Superintendent/CEO
 - 8.B. Molly Kyler, Executive Director, Business and Industry Services
9. Discussion and vote to approve or not approve the Software License and Support Agreement with ADPC for FY19 (same as last year - \$585.00/month)
10. Discussion and vote to approve or not approve surplus list as listed on Appendix A
11. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts and addenda to contracts as listed on Appendix B
12. Discussion and vote to approve or not approve additions and/or revisions to the following policies: BE-R, Board of Education Meetings, Videoconference Regulations; BEF, Board of Education Minutes; BEF-P, Board of Education Meeting Minutes (Procedure); CFBB, Sanctioning of Parent Organizations and Booster Clubs; CHC-R, Bids and Quotations, Regulations; CNG, Use of School Owned Vehicles; CO-R4, Donation of Food to Non-Profit Organizations; DF, Retirement Program; DPA, Qualifications, Teachers; EFBCC, Web Pages and FDA, Students, Enrollment Requirements.
13. Proposed Executive Session to discuss the employment or hiring of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25, 307(B)(1). Discussion of the following matters is proposed: (1) employment of Emergency Services (Firefighter) Instructor, (2) contract renewals for employees listed on Appendix C (Deputy Superintendent

and Admin Team Directors) and (3) review and discuss applications received for the position of Superintendent/CEO

14. Vote to convene in Executive Session

14.A. Time:

15. Acknowledge return of the Board to Open Session

15.A. Time:

16. Board President statement of Executive Session minutes

17. Vote to approve or not approve employment of Emergency Services (Firefighter) Instructor

18. Vote to approve or not approve contract renewals for employees listed on Appendix C (Deputy Superintendent and Admin Team Directors)

19. Discussion and vote to schedule a Special Board Meeting for the purpose of interviewing Superintendent/CEO candidates

20. New Business

21. Public Comment

22. Motion and vote to adjourn

22.A. Time: